

**GREEN TOWNSHIP COMMITTEE
MINUTES OF THE REGULAR MEETING
NOVEMBER 4, 2019**

CALL TO ORDER

Mayor Conkling called the November 4, 2019, meeting of the Green Township Committee to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE: Mr. Zschack read the statement of adequate notice.

ROLL CALL: Present: Mr. James Chirip, Mrs. Margaret "Peg" Phillips, Mr. Bader Qarmout, Mrs. Virginia "Ginnie" Raffay and Mayor Daniel Conkling

Also present: Mrs. Ursula Leo, Township Attorney; Mr. Cory Stoner, Township Engineer; Mr. Mark Zschack, Township Clerk; Mr. Watson Perigo, Municipal Department Head; Mr. Jason Miller, DPW; and Mrs. Patty DeClesis, Deputy Clerk

OPEN PUBLIC SESSION #1 Mayor Conkling opened the meeting to the public for any questions or comments concerning items on the agenda for which no public discussion is provided.

Mrs. Josephine Fracasso, 111 Hibler Road, asked if this is the time to comment about Ordinance 2019-17. Mayor Conkling stated that there will be an opportunity to comment during the Public Hearing.

Mr. Michael Messler, 134 Airport Road, commented that he never received notification of the rezoning proposal. Mayor Conkling explained that there is an ordinance in place that allows medical marijuana in the AI-10 zone. The Committee has been discussing revisions to this ordinance as recommended by the Land Use Board. Property owners do not receive notification of an ordinance. During a Land Use Board application process, property owners within 200 feet would receive notification. At this time no application has been received.

Ms. Kelly Papis, 20 Fieldview Road, asked why we would want this for our town. Ms. Papis commented that allowing medical marijuana in Green Township will decrease property values.

Mayor Conkling thanked everyone for their comments.

OLD BUSINESS:

- a. Public Hearing** Ordinance 2019-17 - Bond Ordinance to Authorize the Acquisition of a New Pumper Fire Engine, Including Original Apparatus and Equipment, In, By and For the Township of Green, in the County of Sussex, State of New Jersey, To Appropriate the Sum of \$660,000.00 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds

Mayor Conkling opened the meeting for public comments.

Mrs. Josephine Fracasso, 111 Hibler Road, would like to know the amount Frelinghuysen will contribute towards the purchase of a new fire truck. Mayor Conkling explained that they have not met with representatives from Frelinghuysen yet, however in the past their contribution has been approximately one third of the cost of the vehicle. This is the best price from state contract. Green Township will work diligently with Frelinghuysen.

Mrs. Phillips motioned to close Public Hearing and adopt the Ordinance.

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

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CONSENT AGENDA:

1. **RESOLUTIONS:** (Approval of the Following)
 - a. None
2. **CORRESPONDENCE:** (Acceptance for Filing of the Following)
 - a. Notice of Public Hearing from Elizabethtown Gas received on October 25, 2019
3. **REPORTS:** (Acceptance for Filing of the Following)
 - a. Sussex County Department of Public and Environmental Health Services – 09/10/19 to 09/30/19
 - b. Sussex County Planning Board Minutes - July 8, 2019
 - c. Trinca Airport Safety Self-Inspection Checklist - October 19 and 30, 2019
 - d. Building Permit Fee Log Report - September 2019
 - e. Treasurer's Report - September 30, 2019
 - f. Sussex County Solid Waste Advisory Council Minutes - April 9, 2019
4. **APPLICATIONS:** (Approval of the Following)

None

Mr. Qarmout motioned to move the Consent Agenda

Seconded: Mrs. Raffay

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

DISCUSSIONS:

- a. **Forest Road Drainage Issue** - At the last Committee meeting, the Township Engineer, Mr. Cory Stoner, reviewed several options for addressing the drainage issues on Forest Road. Mr. Stoner presented a new option as well as the costs associated with these improvements. A discussion ensued concerning the drainage in the lake community. The Committee members expressed concerns on the costs. The Committee directed the Township Engineer to submit a proposal on his fees to do a full drainage study of the entire Lake Tranquility area. Mayor Conkling thanked Mr. Stoner for all his work.
- b. **Medical Marijuana Ordinance 2019-10** - The Committee continued their detailed review of the ordinance and the Land Use Board's recommendations. Due to the substantial changes, the ordinance will be introduced with changes in January 2020. The Land Use Board will review the ordinance prior to Public Hearing.
- c. **Tree Removal Township Right of Way** - The Committee reviewed a plan to address dangerous trees around Green Township. A discussion ensued concerning tree removal. Several unsafe trees have been removed along Meadow Lane. A policy will be drafted for the Committee's consideration at the next meeting.
- d. **Utility Vehicle Purchase** - Mr. Zschack explained the recommendation is for the DPW to purchase a utility vehicle with a crew cab in order to handle the daily functions of the DPW. Mr. Jason Miller reviewed prices he has researched on both single cab and crew cab. A discussion ensued concerning the need for a crew cab. The Committee requested to review the long-term capital equipment plan as well as the mileage history for each vehicle to have a better understanding.
- e. **Proposed Uses for Trinca Airport** - Deputy Mayor Phillips provided a summary of the various entities and individuals that submitted ideas for uses for the airport property. Mrs. Phillips explained the Trinca Airport Subcommittee has been reviewing usage ideas that would benefit the residents and provide some tax relief. The Committee is also exploring developing an RFP for solar. Mrs. Phillips explained that the airport property is

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public land and therefore would go through a Request for Proposals (RFP) bidding process. Mrs. Raffay added that three solar companies have talked with the subcommittee about leasing a portion of the property.

NEW BUSINESS:

- a.** Minutes ready for approval - October 21, 2019, regular session

Motion: Mr. Chirip
Seconded: Mr. Qarmout
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

- b.** Resolution 2019-170 - Transfer of Funds

Motion: Mrs. Phillips
Seconded: Mrs. Raffay
Discussion: Mr. Zschack clarified the need for the transfer of funds in the budget.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

- c.** Resolution 2019-174 - Authorize Cooperative Contract for Fire Apparatus

Motion: Mr. Chirip
Seconded: Mr. Qarmout
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

- d.** Resolution 2019-176 - Bills List (10/18/2019 to 10/31/2019)

Motion: Mr. Qarmout
Seconded: Mrs. Phillips
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

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e. Resolution 2019-177 - Developers Escrow Trust (10/03/2019 to 10/23/2019)

Motion: Mr. Chirip
Seconded: Mrs. Phillips
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

f. Resolution 2019-178 - Authorize the Purchase of All Terrain Vehicle

Mr. Zschack stated that the recommendation is to purchase an ATV without the plow.

Motion: Mrs. Phillips
Seconded: Mr. Chirip
Discussion: Mr. Chirip thought the intent was to purchase the ATV to plow the trails and walking path in EverGreen Park. Mr. Zschack explained the intent is to take care of the trails not to plow. The thought was to plow the walking trail however it was decided that it might not function in some areas. The main intent is for maintenance on the trail. A discussion ensued concerning the use of this type of vehicle. Mr. Jason Miller addressed the Committee's concerns. Mayor Conkling directed Mr. Miller to obtain a quote for a gasoline vehicle.
Mr. Qarmout motioned to carry the discussion to the next Committee Meeting.
Seconded: Mr. Chirip
Discussion: No further discussion
All were in favor.

g. Resolution 2019-179 - Release of Bond/Escrow - Mark DeLeeuw

Motion: Mrs. Raffay
Seconded: Mrs. Phillips
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

h. Resolution 2019-180 - Release of Bond/Escrow - JCP&L

Motion: Mrs. Phillips
Seconded: Mr. Chirip
Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

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i. Resolution 2019-181 - Award Bid for Towing Services

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: The Committee reviewed the prices. The Township Attorney explained the fees are based according to the State Police fees. The term of the contract needs to be clarified.

Mrs. Phillips motioned to carry the discussion to the next Committee Meeting.

Seconded: Mrs. Raffay

Discussion: No further discussion

All were in favor.

j. Resolution 2019-182 - Authorize the Adoption of the Township of Green Domestic Violence Policy

Motion: Mrs. Phillips

Seconded: Mr. Chirip

Discussion: None

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

k. Resolution 2019-183 - Authorize Request for Bids Trinca Solar Array - Block 19, Lot 15

Motion: Mrs. Phillips

Seconded: Mrs. Raffay

Discussion: Mrs. Phillips explained this is to design the RFB.

	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	X			
Mrs. Phillips	X			
Mr. Qarmout	X			
Mrs. Raffay	X			
Mr. Conkling	X			

MATTERS FROM THE GOVERNING BODY: Mr. Qarmout stated that he is grateful for the opportunity to work on the issues and discussions and the resident's input.

Mrs. Raffay stated that it is wonderful that the public is attending the meetings and providing their input. Mrs. Raffay attended the Sussex County Environmental Economic Development dinner at the Mohawk House. The USDA was in attendance and would like to hear from towns. Mrs. Raffay attended a meeting with Senator Oroho, Assemblymen Parker Space and Hal Wirths and provided a summary of that meeting.

Mr. Chirip concurred with the Committee members. Mr. Chirip expressed his condolences to Mayor Conkling on the recent passing of his mother. Mr. Chirip encouraged all residents to be sure to vote tomorrow in the General Election.

Mrs. Phillips agreed that it is wonderful to have the public present at the Township Committee Meetings.

Mayor Conkling thanked the public for attending the meeting and that comments are appreciated.

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MATTERS FROM THE TOWNSHIP CLERK: Mr. Zschack noted the following matters:

Whitehall Road - The gas main installation on Whitehall Road is progressing without issue. Mr. Perigo, Township Engineer, Mr. Cory Stoner, and Mr. Zschack have examined the open trench adjacent to trees and witnessed only a minimum amount of root damage. We also have been told that most of the properties along Whitehall Road have indicated their interest in hooking up.

Sussex County PAC & SWAC - After the January 2020, meeting of the Water Quality Management Policy Advisory Committee (PAC), Mr. Pete Sklannik will be stepping down from his position. This will leave Green Township without representation in the County on both the SWAC & PAC. If you recall Mr. Alan Esenlohr resigned from SWAC last year. Mr. Zschack provided a handout summarizing the function of each committee and meeting times. Please submit names for consideration as soon as possible so Green can have a representation for the remainder of 2020. Mrs. Phillips suggested adding a notation on the website as well as the County Route 517 sign.

Interlocal Court Agreement - Newton has forwarded the first draft of the Interlocal Service Agreement for the continued consolidation of Municipal Courts. The document is under review and expect to have a resolution prepared for the December 2, 2019, Committee meeting.

Election Day - Just a reminder that tomorrow is election day with the polls open from 6:00 a.m. until 8:00 p.m. The setup of the polling machines has changed this year due to recommendations from the County Board of Elections and next year's General Election.

MATTERS FROM THE TOWNSHIP ATTORNEY: Mrs. Leo noted no matters for discussion.

MATTERS FROM THE MUNICIPAL DEPARTMENT HEAD: Mr. Perigo was informed that the particular ATV model does not come with gas. The Committee directed Mr. Miller to find a gas model ATV to present to the Committee.

OPEN PUBLIC SESSION #2: Mayor Conkling opened the meeting for public comments.

Mr. Rex Vivian, 12 Hunts Pond Road, stated that his road is a very narrow road and many vehicles are speeding. Mr. Vivian inquired about getting speed bumps on the roadway.

Mrs. Marge Vivian, 12 Hunts Pond Road, stated that she has called the State Police many times. Her husband is disabled and concerned of the vehicles speeding on the road.

The Township Attorney explained that the Township Engineer would need to visit the site of the road issue.

The following provided public comments, concerns and questions pertaining to the medical marijuana ordinance:

Mr. Michael Messler, 134 Airport Road
Ms. Colleen Odey, 134 Airport Road
Mrs. Cathy Cooper, 22 Fieldview Road
Mr. Jonathan Cooper, 22 Fieldview Road
Mrs. Laura Bugay, 3 Fieldview Road
Mrs. Josephine Fracasso, 111 Hibler Road
Mrs. Annemarie Cooke, 15 Fieldview Road

EXECUTIVE SESSION: None

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ADJOURNMENT:

Mrs. Phillips motioned to adjourn at 9:26 p.m.

Seconded: Mr. Chirip

Discussion: None

All were in favor.

*ALL RESOLUTIONS AND ORDINANCES ARE ATTACHED TO AND MADE PART OF THESE MINUTES



Mark Zschack, RMC
Township Clerk

Date Approved: December 5, 2019

ORDINANCE 2019-17
TOWNSHIP OF GREEN, COUNTY OF SUSSEX, STATE OF NEW JERSEY

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF GREEN, IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$660,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT ORDAINED by the Township Committee of the Township of Green, in the County of Sussex, New Jersey, as follows:

Section 1. The Township of Green, in the County of Sussex, New Jersey (the "Township"), is hereby authorized to acquire a new pumper fire engine, including original apparatus and equipment, in, by and for the Township. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$660,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof. Said sum so appropriated shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") is not a current expense of the Township, and (2) it is necessary

to finance said purpose by the issuance of obligations of the Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$660,000, and (4) \$110,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$550,000, and (6) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$5,000, which is estimated to be necessary to finance the cost of said purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the sum of \$110,000 in the Township's Reserve for Fire Equipment/Fire Truck in the General Capital Fund is now available to serve as the down payment on said purpose. The sum of \$110,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$550,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds

shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$550,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law, and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by

the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$550,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 10. Any funds received from private parties, other municipalities, the County of Sussex, the State of New Jersey or

any of their agencies or any funds received from the United States of America or any of its agencies in aid of said purpose shall be applied to the payment of the cost of said purpose or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.


Section 12. The Township intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this ordinance. If the Township incurs such costs prior to the issuance of such bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 13. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said


obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ATTEST:


Mark Zschack, RMC
Township Clerk

TOWNSHIP OF GREEN,
IN THE COUNTY OF SUSSEX


Daniel Conkling
Mayor, Green Township

Record of Vote - Introduction:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	√		√			
Mrs. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Conkling			√			

Record of Vote - Adoption:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		√	√			
Mrs. Phillips	√		√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Conkling			√			

INTRODUCED: October 21, 2019 ADVERTISED INTRODUCTION: October 25, 2019
PUBLIC HEARING: November 4, 2019 ADOPTED: November 4, 2019
ADVERTISED ADOPTION: November 7, 2019

RESOLUTION 2019-170
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
SUSSEX COUNTY, NEW JERSEY

TRANSFER OF FUNDS

WHEREAS, there appears to be insufficient funds in certain accounts listed below to meet the demands thereon for the balance of the Current Year,

WHEREAS, there appears to be a surplus in certain accounts listed below over and above the demand deemed to be necessary for the balance of the Current Year,

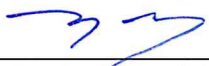
NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of R.S 40A:4-58, part of the surplus in the accounts listed below be and the same are hereby transferred to the accounts listed below to meet the current demands, and

BE IT FURTHER RESOLVED that the Treasurer be is hereby authorized and directed to make the following transfers:

FROM:		TO:	
Streets & Roads S&W	\$ 5,000.00	Engineering Services OE	\$10,000.00
Streets & Roads OE	\$ 5,000.00	Municipal Clerk S&W	\$ 5,000.00
Administrative & Executive S&W	\$ 5,000.00		
Total	\$15,000.00	Total	\$15,000.00

DATED: November 4, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on November 4, 2019.



Mark Zschack, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			√			
Mrs. Phillips	√		√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mr. Conkling			√			

RESOLUTION 2019-174
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VENDOR WITH
NATIONAL COOPERATIVE CONTRACTS FOR FIRE APPARATUS

BE IT RESOLVED, by the Township Committee of the Township of Green, Sussex County, State of New Jersey as follows:

WHEREAS, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 (the "Law" or "Chapter 139" and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from vendor with a National Cooperative Contract is hereby approved for municipalities, and;

WHEREAS, the Township of Green has the need to procure certain specialized firefighting apparatus in accord with the Local Publics Contract Law N.J.S.A. 40A:11-1 et. Seq., and;

WHEREAS, the Township of Green has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Houston Galveston Area Cooperative, and;

WHEREAS, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with, and;

WHEREAS, the Township Clerk/ Administrator has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation, and;

WHEREAS, the equipment and corresponding Houston Galveston Area Cooperative contract numbers are: Pierce FS12-17; and

WHEREAS, the Chief Financial Officer of the Township of Green has certified that adequate funds for such contract are available and are designated to line item appropriation of the official budget. A copy of the said certification is attached hereto and part hereof and the funds to be expended herein are assigned to line item number see below. A copy of the within resolution and certification shall be certified by the Township Clerk.

The Township Attorney is satisfied that the availability of funds has been provided and a copy of the within resolution shall be made a part of the file concerning said resolution and appointment.

Resolution 2019-174
TOWNSHIP COMMITTEE – TOWNSHIP OF GREEN
SUSSEX COUNTY, STATE OF NEW JERSEY

NOW THEREFORE BE IT RESOLVED THAT, the Township Clerk/ Administrator is hereby directed to effectuate the purchase of herein approved equipment for the approved cost.

DATED: November 4, 2019

Certification of Funds

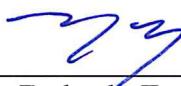
The Chief Financial Officer certifies that the appropriations specified within the following accounts:

Account: 04-215-55-902-020 \$650,000.00

CFO Signature: _____

L. Padula 11/27/2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on November 4, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	√		√			
Mrs. Phillips			√			
Mr. Qarmout		√	√			
Mrs. Raffay			√			
Mr. Conkling			√			

RESOLUTION 2019-176
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

BILLS LIST (10/18/2019 to 10/31/2019)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills dated from 10/18/2019 to 10/31/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 4, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a regular meeting held on November 4, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			√			
Mrs. Phillips		√	√			
Mr. Qarmout	√		√			
Mrs. Raffay			√			
Mr. Conkling			√			

List of Bills - CLEARING ACCOUNT (FUND 01 02 04 12 19)

Meeting Date: 11/04/2019 For bills from 10/18/2019 to 10/31/2019

Check#	Vendor	Description	Payment	Check Total
9197	1908 - Brady & Correale, LLP	PO 13947 Legal Services - Land Use Board	37.50	37.50
9198	1846 - Gebhardt and Kiefer, P.C.	PO 14007 Green Twp (Holenstein) ads Wolosky,	5,272.37	5,272.37
9199	190 - JCP&L	PO 13927 Street Lighting	40.34	40.34
9200	12 - NJ State League of Municipalities	PO 14323 NJLM Conference Registration -J. Mi	65.00	65.00
9201	2021 - Resorts Casino Hotel	PO 14318 NJLM Conference - P. DeClesis #5939	188.00	
		PO 14319 NJLM Conference - J. Miller #59400	188.00	376.00
9202	1896 - SeptiCare	PO 14042 Porta John for Wesley Field	345.00	345.00
9203	114 - Sussex County MUA	PO 13910 Municipal/Household Waste	2,391.36	2,391.36
9204	1236 - W.W.Grainger Inc.	PO 14064 Supplies	448.32	448.32
TOTAL				8,975.89

Total to be paid from Fund 01 CURRENT FUND

8,975.89

=====

8,975.89


RESOLUTION 2019-177
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

DEVELOPERS ESCROW TRUST (10/03/2019 to 10/23/2019)

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY that the List of Bills for the Developers Escrow Trust dated from 10/03/2019 to 10/23/2019 attached to and made a part of this Resolution is hereby accepted and approved for payment.

DATED: November 4, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on November 4, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip	√		√			
Mrs. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Conkling			√			

List of Bills - (1410101002) CASH - Developers Escrow-SB One Bank
DEVELOPERS ESCROW TRUST

Meeting Date: 11/04/2019 For bills from 10/03/2019 to 10/23/2019

ack#	Vendor	Description	Payment	Check	Total
7426	1908 - Brady & Correale, LLP	PO 14321 LU1906 - Pequest 201, LLC	750.00		750.00
7427	1877 - J. Caldwell & Associates	PO 14275 LU1906 Pequest 201 LLC	123.00		123.00
TOTAL				-----	873.00
Total to be paid from Fund 14 DEVELOPERS ESCROW TRUST			873.00		
			=====		
			873.00		

RESOLUTION 2019-179
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RELEASE OF BOND / ESCROW

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

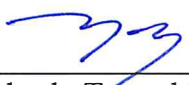
WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, is hereby authorized to refund said escrow / bond fund:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
59	13	Mark DeLeeuw/Taurus Home Improvement – DW#1905 14-288-70-1905-00	\$555.00

DATED: November 4, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on November 4, 2019.



Mark Zschack, Township Clerk

cc: Kim Mantz, Land Use Board Secretary
Linda Padula, CMFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			√			
Mrs. Phillips		√	√			
Mr. Qarmout			√			
Mrs. Raffay	√		√			
Mr. Conkling			√			

RESOLUTION 2019-180
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RELEASE OF BOND / ESCROW

WHEREAS, the attached request has been received for the release of a bond / escrow;

WHEREAS, the application mentioned below has proceeded according to approvals granted; and,

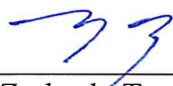
WHEREAS, this office has obtained notices from the appropriate Township Officials (attached), authorizing the release of the bond / escrow account listed below.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF GREEN IN THE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, is hereby authorized to refund said escrow / bond fund:

BLOCK	LOT	NAME AND ACCOUNT #	AMOUNT
109.03	4	JCP&L SE#1810 14-288-30-1810-00	\$313.03
1	3,8,8.05,11 & 12.03	JCP&L SE#1811 14-288-30-1811-00	\$338.03
109.3	4 & 4.01	JCP&L SE#1812 14-288-30-1812-00	\$367.39

DATED: November 4, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Township Committee at a meeting held on November 4, 2019.



Mark Zschack, Township Clerk

cc: Kim Mantz, Land Use Board Secretary
Linda Padula, CMFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		√	√			
Mrs. Phillips	√		√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Conkling			√			

**RESOLUTION 2019-182
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ**

**AUTHORIZING THE ADOPTION OF THE TOWNSHIP OF GREEN DOMESTIC
VIOLENCE POLICY AND DESIGNATING THE TOWNSHIP CLERK AS THE HRO
AND THE
DEPUTY CLERK AS THE SECONDARY HRO**

WHEREAS, N.J.S.A. 11A:2-6a requires all municipalities to adopt and distribute the State of New Jersey Domestic Violence Policy for Public Employees, developed by the Civil Service Commission; and

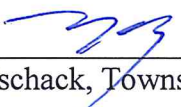
WHEREAS, the Township must now adopt a Domestic Violence Policy and, among another things, designate a Human Resources Officer ("HRO") and secondary HRO to receive and address questions about domestic violence.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Green that the attached Township of Green Domestic Violence Policy is hereby adopted and shall be distributed to all current employees and provided to new hires; and

BE IT FURTHER RESOLVED that the Township hereby designates the Township Clerk as the HRO and the Deputy Township Clerk as the Secondary HRO, as required by law.

Dated: November 4, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on November 4, 2019.



Mark Zschack, Township Clerk

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip		√	√			
Mrs. Phillips	√		√			
Mr. Qarmout			√			
Mrs. Raffay			√			
Mr. Conkling			√			

RESOLUTION 2019-183
TOWNSHIP COMMITTEE - TOWNSHIP OF GREEN
COUNTY OF SUSSEX, STATE OF NJ

RESOLUTION AUTHORIZING THE ISSUANCE OF REQUEST FOR BIDS
SOLAR ARRAY BLOCK 19 LOT 15

BE IT RESOLVED, that the Township Committee of the Township of Green, County of Sussex, State of New Jersey authorizes the Clerk to issue a Request for Bids (RFB) for the installation of an approximate five-megawatt solar array to be located on Block 19 Lot 15.

DATED: November 4, 2019

I, Mark Zschack, Township Clerk of the Township of Green, County of Sussex, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a Resolution adopted by the Township Committee at a meeting held on November 4, 2019.



Mark Zschack, Township Clerk

cc: Linda Padula, CFO

Record of Vote:

	MOTION	SECOND	AYE	NAY	ABSTAIN	ABSENT
Mr. Chirip			√			
Mrs. Phillips	√		√			
Mr. Qarmout			√			
Mrs. Raffay		√	√			
Mr. Conkling			√			